



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, March 22, 2016, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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- I. CALL TO ORDER
  - II. PLEDGE OF ALLEGIANCE
  - III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

- IV. MEETING MINUTES
  - A. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, March 8, 2016.
- V. ACTION ITEMS
  - A. Letter of Support – PADAA Medication Collection Box Grant Program
  - B. ABC Appointments/Reappointments/Term Expirations/Resignations

*The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.*

| ABC  | Name            | Action         | Term           |
|--|-----------------|----------------|----------------|
| Centre County Industrial Development Authority/General Authority | Stanley LaFuria | Resignation    | N/A            |
| CC Natural Gas Task Force  | Steve Greer     | Re-Appointment | 3/1/16-2/28/19 |
| CC Natural Gas Task Force  | Ken Hall        | Re-Appointment | 3/1/16-2/28/19 |

- C. Proclamation No. 6 of 2016 – Proclaiming April 2016 as “Fly High with Books Month” in Centre County.

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D. MH/ID/EI-D&A – Approval of the Commonwealth of Pennsylvania, Department of Human Services – Bureau of Financial Operations Early Intervention Report of Income and Expenditures for Fiscal Year 2014-2015.

E. Approval of a Check Run in the amount of \$988,027.36 dated March 17, 2016.

VI. CONSENT AGENDA

A. Recorder of Deeds

- i. Contract between the County and The DRS Group for a maintenance agreement for ScanPro 3000. The contract total is \$995 with the source of funding as Records Improvement Fund for the period March 8, 2016 to February 29, 2017 – Dept. 133.

B. Prothonotary

- i. Contract between the County and Delafield, McGee & Jones, PC to serve as Solicitor for the Prothonotary and Clerk of Courts Office. The contract total is \$2,500 for the period January 1, 2016 to December 31, 2016 – Dept. 223.

C. MH/ID/EI-D&A

- i. Contract Addendum between the County and JS Transport to allow for monies to provide additional emergency transportation services for mental health consumers. The contract total is \$9,000 with the source of funding as follows: State \$8,579; County \$421 for the period February 18, 2016 to June 30, 2016 – Dept. 561.

D. Emergency Communications – 9-1-1

- i. Contract Renewal between the County and Emerson Network Power, Liebert Services, Inc. to provide maintenance and support for the UPS (Uninterruptible Power System). The contract total is \$6,919.18 with the source of funding as 911ELG for the period March 23, 2016 to March 22, 2017 – Dept. 354.

E. Prison

- i. Contract between the County and Juniata County to house Tenant Inmates at a rate of \$65/day for the period January 8, 2016 to December 31, 2016 – Dept. 333.

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F. Planning & Community Development - Housing

- i. Bank Agreement between the County and Core Mortgage Services for approval as a participating lender for the Centre County First Time Home Buyer Program – Dept. 815.

G. Commissioners

- i. Contract between the County and Kronos, Inc. to upgrade the Time & Attendance System to Version 8 including training, software, time clocks and maintenance and support. The contract total is \$110,000 for the period March 15, 2016 to December 31, 2016 – Dept. 142.

- H. Taping of the League of Women Voters of Centre County – Candidates Night. The event will be held Tuesday, March 29, 2016 beginning at 7:00 PM at the State College Borough Building, 243 S. Allen Street, State College, PA in Council Chambers.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

- A. Coroner – Contract between the County and Mount Nittany Medical Center to provide Sexual Assault Examination Services at a cost of \$200 per exam.

- B. Planning & Community Development/Ag Land Preservation – Memorandum of Understanding between the County, Centre County Agricultural Land Preservation Board and Halfmoon Township regarding the joint purchase of Agricultural Conservation Easements within Halfmoon Township.

- C. Probation – Juvenile Court Judges' Commission (JCJC) Grant-in-Aid Award Notification in the amount of \$104,043 for the period July 1, 2015 to June 30, 2016.

- D. Criminal Justice Planning – Grant Modification Request between the County and the PA Commission on Crime and Delinquency (PCCD) for a voluntary reduction of our award for the PCCD CIT in Centre County Grant from \$132,435 to \$118,029. PCCD has requested that grantees who do not expect to expend their entire award to voluntarily reduce their award amount so that funds can be transferred to other grantees with a demonstrated need for additional funds.

VIII. DISCUSSION ITEMS

IX. CORRESPONDENCE RECEIVED

*The following correspondence was received in the Commissioners' Office and will be handled appropriately.*

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- A. Commonwealth of PA – ACH – MH - \$500
- B. SEDA-COG – Postpone Orientation Tour
- C. Bellefonte Art Museum – Invitation
- D. Kristi Mattela – MH/ID/EI – Board Application
- E. MVEDP – Thank you for \$5,000 allocation – Economic Development
- F. PA Department of Human Services – CYS Inspection Report
- G. Bellefonte Area High School – Devon Anderson Donation Request
- H. PCCD – Single Audit Report
- I. Department of Public Welfare – Child Welfare NB Budget 2016-2017
- J. Drug Free Workplace – Pleasure to Meet at Symposium
- K. Girl Scouts of America – Gold Awards
- L. Commonwealth of PA – ACH – Probation - \$61,063
- M. Public Utility Commission – State Route 144 Bridge
- N. Commonwealth of PA – DPW – HSBG 3% limitation
- O. CCAP – Newsletter
- P. Barb Gillespie – Appeal for Spicer Tract
- Q. Borough of Bellefonte – Letter of Support for Courthouse Restoration
- R. Bellefonte Borough – Easter Egg Hunt – 3/26/16
- S. MVEDP – Invitation 4/29/16
- T. Miles Township – Request for Propane Tanks for Generators

X. RECOGNITIONS

XI. C-NET REQUESTS

- A. Sponsorship of the Affordable Housing Coalition event entitled “Our Changing Community: Challenges and Opportunities to Affordable Housing.” The event will be held Thursday, April 14, 2016 from 5:30 PM – 7:30 PM at Foxdale Village. The contact person is Rachel J. Fawcett, Executive Director of Centre County Housing and Land Trust.

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Voter Registration Report
- B. Executive Session Report
- C. ANNOUNCEMENTS

Tuesday, March 22, 2016

CPVB Board Meeting – 8:00 AM – Visitor Center

Board of Commissioners – 10:00 AM – Room 146WB

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Solicitor Meeting – 11:00 AM

Wednesday, March 23, 2016

SEDA-COG Board Meeting – Lewisburg – 1:00 PM

RSVP Advisory Council – 1:30 PM – Room 116

Thursday, March 24, 2016

BOC/Salary Board – 10:00 AM – Room 146WB

Department Head Meetings – 11:00 AM – 3:00 PM

Meeting with Centre Crest Board – 1:30 PM

Friday, March 25, 2016

HOLIDAY

D. ELECTION ANNOUNCEMENTS

Monday, March 28, 2016

Last day to REGISTER before the Primary

Tuesday, April 19, 2016

Last day to apply for civilian absentee ballot

Friday, April 22, 2016

Last day for County Board of Elections to receive voted civilian absentee ballots

Tuesday, April 26, 2016

GENERAL PRIMARY

Wednesday, April 27, 2016

First day to REGISTER after Primary

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT